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CHINA ASIA VALLEY GROUP LIMITED

中亞烯谷集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE CIRCULAR FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 27 MAY 2026

Reference is made to the date as stated on page 13 in the English version of the notice of annual general meeting (the “**AGM Notice**”) in the circular (the “**Circular**”) dated 28 April 2026 of China Asia Valley Group Limited (the “**Company**”) for the annual general meeting (the “**AGM**”) to be held on 27 May 2026. Unless otherwise defined, capitalized terms used herein shall have the same meaning as those defined in the Circular.

The Company notes that there is an inadvertent typographical error in relation to the date of AGM as stated on page 13 in the English version of the AGM Notice. The date of the AGM as stated on page 13 in the Chinese version of the AGM Notice remains correct.

The disclosure on page 13 in the English version in the Circular should read:

“NOTICE IS HEREBY GIVEN that the annual general meeting of China Asia Valley Group Limited (the “**Company**”) (the “**Annual General Meeting**”) will be held at Room 1237–40, 12/F., Sun Hung Kai Centre, 30 Harbour Road, Wan Chai, Hong Kong on 27 May 2026 at 10:00 a.m. for the following purposes:”

Save as disclosed above, all other information and content set out in the Circular shall remain unchanged.

By order of the Board of
China Asia Valley Group Limited
Huang Binghuang
Chairman and Chief Executive Officer

Hong Kong, 29 April 2026

As at the date of this announcement, the Board consists of Mr. Huang Binghuang (Chairman and Chief Executive Officer), Ms. Xia Ping and Ms. Wang Lijiao as executive Directors; and Mr. Tso Sze Wai, Mr. Wang Rongfang and Mr. Duan Rihuang as independent non-executive Directors.